

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
August 18, 2011
Regular Meeting

Call to Order by Chairperson at 5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Vice-Chairperson position vacant; and Marilyn Hume, Secretary/Treasurer

Regulatory Staff Present - Vince Cook, Regulatory Director; Andrea Cowles, Licensing Manager

Guest – Rita Shananaquet, Gaming Delegation Authority

Agenda - Motion made and carried to approve agenda as amended with New Business added: a. Letter to OCR General Manager

Minutes- Motion made and carried to approve GRC minutes of August 8, 2011 at the Regular meeting on August 18, 2011 as presented.

Public Comment - Open-5:39pm Close-5:40pm

Phone Poll(s) – Motion made and carried to record the following phone poll(s) in the minutes of Regular meeting on August 18, 2011.

- August 15 - Motion was made and carried to issue temporary license in accordance with recommendations from legal.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review and discussion of current appeal and IRS FinCEN SARC Title 31 training in September. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson none
- c. Secretary/Treasurer Marilyn Hume. Request hotel room for stay for evening of regular meetings and IRS FinCEN SARC Title 31 training in September. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-none
- b. Licensing-Andrea Cowles, Manager. Presented 3 Key Gaming Licenses; 3 Non Key Gaming Licenses; 1 New Vendor Gaming and 1 Renewal Vendor Gaming License. After review and discussion a motion was made and carried to approve the following: Key Gaming Licenses: #5851; #5852; #5854. After review and discussion a motion was made and

- carried to approve the following: Non Key Gaming Licenses: #5844; #5855; #5869. After and review and discussion a motion was made and carried to approve the following New Vendor #1097 and Renewal Vendor Gaming License #1037. After review and discussion a motion was made and carried to accept verbal report.
- c. Director- Vince Cook. Presented Regulatory Director's Report for -8-18-2011. After review and discussion, a motion was made and carried to accept verbal and written report.

Correspondence – NIGC nomination request. After review and discussion a motion was made and carried to nominate current Regulatory Director from LTBB Gaming Regulatory Commission and forward this nomination to Tribal Council for nomination for representative to serve on the Tribal Advisory Committee.

New Business/Priority Business

- a. Letter to OCR General Manager. No action taken.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*hotel room and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – September 6th* - 911 Spring St, 5:30 pm,
- Work Session-September 7th – 10:00 am in Tribal Court for hearing.
- Training-September 14(*travel day*), 15, 16, 2011; Title 31/SARC Training 2011 Seminar at OCR Hotel.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 8:00pm.

These Minutes have been read and approved at the Regular meeting of September 6, 2011.

Submitted by: Marilyn Shananaquet Hume, Secretary/Treasurer

Date: September 7, 2011